

MEETING OF THE CITY OF RUSHVILLE, INDIANA

BOARD OF PUBLIC WORKS AND SAFETY

MAY 5, 2020

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 330 North Main Suite 200 Rushville Indiana. Mayor Pavey called the meeting to order at 6:00 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, and Dr. John Williams answered roll call via zoom. Ron Jarman was not present. Also present via zoom was City Attorney, Tracy Newhouse.

MINUTES: McGowan moved to approve the minutes of April 21, 2020 as presented. Williams seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: Copley informed the Board that city employees currently receiving paper pay checks will be required to fill out direct deposit forms by June 12, 2020.

DEPARTMENT HEAD REPORTS:

Animal – Cottrell said she sent the report for April by email. Things are currently pretty quiet. The Humane Society has committed to partner with Cook Family Feed to assistance with cat food in the amount of \$500.00 for those people that are having a hard time purchasing cat food due to Covid 19. The shelter is also offering dog food for anyone in need.

Police – Chief Tucker said he will be sending the April statistics report to the Board. They are in receipt of the new K9. The K9 is a 1.5 year old female Dutch Shepherd. Officer Strobel will begin training with the K9 on Monday for 5 weeks. Strobel has chosen to name the K9 "Reba". The cost of the K9 was \$14,500.00. \$10,000.00 was donated from INTAT. The remaining will come from a reimbursement grant.

Neighborhood Development Director Jenkins said he thinks they will have a resolution for 329 E 6th at the next meeting.

There has been no change on the Baker Street property.

610 W 11th Street did not sell at the Sheriff Sale on Monday. Jenkins has sent a high grass notice.

Planning and Zoning – There will not be a meeting in May.

Park – Director Burklow reported that the labyrinth was delivered yesterday. Construction will begin in the next couple of weeks.

Burklow said they will ask Council for their recommendation whether to open the pool this summer. Also a recommendation for the summer ball league.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **CBD Drainage – Fee-in-Lieu (FILO) Strand Tony Akles** – Cameron suggested that we insert the FILO into our current document along with the application.
2. **North Washington Street Developer** – Nothing to report.

UNFINISHED BUSINESS:

1. CCMG Local Roads Update

a. 2019 8th Street –

- b. 2020 Awarded Projects** – McGowan moved to approve the contracts with Indot. Williams seconded the motion. Motion carried.

- 92220-A249-20-LG200233 – 13th Street Culvert
- 9223-A249-20-LG200234 – 8th Street Phase II They are getting ready to put in curbs. They plan to pave next week.
- 9224-A249-20-LG200235 – 4th Street & Cherry St. mill and resurface

- c. Approve CCMG Contracts with INDOT** - McGowan made a motion approve contracts with Indot. Williams seconded the motion. Motion carried.

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2. Bids for 2020 CCMG Projects:

13th Street Culvert –

- R. L. Coon Excavating - \$179,825.00
- Globe Asphalt Paving - \$173,249.75
- Dave O'Mara Contractor - \$171,393.00

Williams moved to the low bid by O'Mara. Cameron seconded the motion. Motion carried.

8th Street Reconstruction from Willow to George –

- Dave O'Mara Contractor - \$636,367.00 (includes \$86,000.00 for the water component)

- Globe Asphalt Paving - \$632,254.75 Includes the water portion for \$65,871.00)

Cameron moved to approve the Globe bid. Williams seconded the motion. Motion carried.

4th Street and Cherry Paving –

- Dave O'Mara Paving - \$183,786.75
- Globe Asphalt Paving - \$171,876.00
- Crim and Sons - \$159,648.00
- Robertson Paving - \$135,132.00.

Cameron made a motion to approve the bid by Robertson Paving. McGowan seconded the motion. Motion carried.

3. BEP – 220 W 3rd Rebid – The asbestos has been removed.

Roof 2nd Floor Demolition – One bid was received from Robertson Paving to remove the roof and 2nd floor in the amount of \$45,414.00. This was above the budgeted amount. Williams moved to table and turn the bid over to Ara for review. Cameron seconded the motion. Motion carried.

4. Rushville Property Revitalization Program (Commercial)

Big O Tire – 30 days - On hold.

Farm Sale Bids 35.774 Ac Henderson Rd. - One bid was received from Carl Liggett for \$330,750.00. McGowan made a motion to table. Cameron seconded the motion. Motion carried.

5. Update Job Description Assistant Park Director – Burklow is working on updating the description.

6. Request for Qualifications (RFQ) – We have re-advertised. The RFQ's are due May 8. We will then go through the scoring process.

#1902776 Morgan Street Connector – Adjusted to 5/8/2020

#1902779 Sign Replacement – Adjusted to 5/8/2020

NEW BUSINESS:

- 1. Taff Building Easement Southwest Corner of Building –** Williams made a motion to approve the easement. McGowan seconded the motion. Motion carried.
- 2. Waggoner Community Pool –** The Board was in agreement that it would not be feasible to open the pool this year due to Covid 19.

3. **Cherry Street PHI – Residential Project Representative Contract (Construction Overtight/Inspection) Contract Pre-Approved with INDOT – F & V** – Cameron made a motion to sign the contract and move forward. McGowan seconded the motion. Motion carried.

4. **Update on Morgan Street and Trailhead Change Orders** – Update as shown below.

a. #1 Time Extension	2/28/2020	\$ 0.00 (NA)
b. #2 Borrow Material	3/26/2020	\$3,599.86 (Addition)
c. #3 Conc. Sidewalk	4/21/2020	\$1,795.00 deduction

5. **Thoroughfare Plan Proposal – Part of Comprehensive Plan** – Williams moved to approve the plan in the amount of \$8,300.00 and make it a part of the Comprehensive Plan. Cameron seconded the motion. Motion carried.

6. **Monthly Project Claims:**

Cherry Street - \$1,543.50

Stellar - \$54,000.00 ARA & HWC program management

Williams moved to approve the claims as presented. McGowan seconded the motion. Motion carried.

7. **B & G Club Annual Donation** – Cameron moved to approve the annual donation contract. McGowan seconded the motion. Motion carried.

8. **Coronavirus Re-Opening Rushville** – We are following the Governor's guidelines. The various departments handed in a copy of what practices they will use. Mayor Pavey will do a press release. We are looking to begin opening up to the public between May 14 and June 1.

Through the City's interns we have contacted 438 businesses that may need some help during the pandemic.

ITEMS NOT KNOWN IN ADVANCE: Nothing.

ADJOURN: There was no further business to come before the Board; Cameron moved to adjourn. McGowan seconded the motion. The meeting adjourned at 6:15 p.m.